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86-0282

10 FEB 1986

The Honorable George P. Shultz
The Secretary of State
Washington, D. C. 20520

DDA REGISTRY
FILE: 20-1

Attention: Office of Protocol

STAT
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In accordance with Public Law 95-105, 17 August 1977, enclosed is a listing of Central Intelligence Agency employees who accepted gifts from representatives of foreign governments during calendar year 1985 with a United States retail value in excess of \$155. The individual who prepared this report is [redacted] Deputy Chief of the Protocol Branch. Please contact [redacted] if there are any questions concerning the report's contents.

I certify that the publication of the donor of each gift could adversely affect United States intelligence sources.

Sincerely,

[redacted]

William J. Casey
for Director of Central Intelligence

Enclosure

STAT
DDA/CMS/PB, [redacted] (6 Feb 1986)

Distribution:

- Orig - Addressee
- 1 - ER
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1-DDA

Originator:

Robert W. Magee

Director of Personnel

STAT

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FEB 7 1986

MEMORANDUM FOR: Executive Director

FROM: Robert W. Magee
Director of Personnel

SUBJECT: Foreign Gifts Report to the Department of State

1. Attached for your signature is a response to a 1 November 1985 request from the State Department for a report of those foreign gifts with a United States retail value in excess of \$155 received by Agency employees from members of foreign governments during 1985. It is addressed to the Secretary of State, to the attention of the Office of Protocol, as directed by the State memo. You signed the transmittal letter for the DCI last year.

2. You will note that the deadline for submitting the report to State was to be 31 January 1986. Inasmuch as the appraisal of the gifts could not be arranged until 9 January, the Protocol Branch contacted Ms. Catherine Gerardi in the State Department Protocol Office and was granted an extension of the reporting date until 7 February.

3. The gifts listed are in accordance with the 9 January 1986 appraisal by Weschler's Auctioneers and Appraisers. As requested in the State Department memo, our response cites [redacted] Deputy Chief of the Protocol Branch, as the individual who prepared the report and to whom any questions should be addressed. The response also includes, in accordance with Public Law 95-105, 17 August 1977, the DCI's certification that listing of recipients' names could adversely affect United States intelligence sources.

Robert W. Magee

Robert W. Magee

Attachment

DDA/MS/PB, [redacted] (6 Feb 86)

Originated by:

Chief/Protocol Branch

Distribution:

Orig - Addressee

1 - ER

1 - D/Pers

1 - Protocol Branch

1 - DDA



United States Department of State

The Chief of Protocol
Washington, D.C. 20520

Executive Registry

85-
4192

November 1, 1985

85-3765

MEMORANDUM

TO: Heads of All Employing Agencies as Defined in Section 515 of Public Law 95-105

FROM: Selwa Roosevelt *SR*

SUBJECT: Submissions to Department of State of Listing of Foreign Gifts of More than Minimal Value Reported to Employing Agencies in Calendar Year 1985

Federal agencies are reminded of the requirement of Section 515 of Public Law 95-105, 91 Stat. 862, the amended statute governing the receipt and disposition of gifts and decorations tendered by foreign governments to Federal employees, their spouses, or dependents, that each employing agency or its delegate must, not later than January 31 of each year, transmit to the Secretary of State a compilation listing all statements filed during the preceding year by employees of that agency concerning gifts valued at more than minimal value (\$165) which they received from foreign governments.

Compilations are to include, in addition to tangible gifts of prescribed value, all foreign government gifts of travel or travel expenses for travel taking place entirely outside the United States and valued at more than \$165, the acceptance of which has NOT BEEN AUTHORIZED in accordance with specific instructions of the recipients' employing agency.

The purpose of requiring these submissions is to enable the Secretary of State to discharge his responsibility under the law for the annual publication of a comprehensive listing of all such statements in the Federal Register. Gifts of "minimal value" are currently defined as having a retail value in the United States at the time of acceptance of \$165 or less. Decorations received from foreign governments are excluded from this reporting requirement.

Each agency should prepare its compilations for 1985 on the enclosed report sheets, one for tangible gifts and one for travel or expenses of travel. ELITE TYPE SHOULD BE USED. If additional sheets are needed, the enclosed report forms may be reproduced. Reports should be addressed to the Secretary of State, Attention:

- 2 -

Office of Protocol. A sample report is attached, along with guidelines for the report. In submitting the report, please PROVIDE THE NAME AND TELEPHONE NUMBER OF THE INDIVIDUAL WHO PREPARED THE REPORT OR WHO MAY BE CONTACTED, IF NECESSARY, CONCERNING ITS CONTENTS.

Agencies whose responses have not been received by January 31, 1986 will be presumed to have had no statements filed with them during 1985 concerning foreign gifts to their employees which were subject to the statutory reporting requirement.

Inquiries regarding this memorandum should be directed to the Office of Protocol, Ms. Catherine Gerardi, telephone 647-4570.

Enclosures:

1. Report sheets.
2. Sample report with guidelines.

GUIDELINES FOR PREPARING GIFT REPORTS

These reports are NOT retyped but published in the Federal Register as submitted by the employing agency. UNIFORMITY IS IMPORTANT.

The following irregularities have been found in previous submissions. Careful attention to format will be appreciated.

1. Use report form provided - NOT legal size paper. If you need additional pages of the report form, it may be reproduced.
2. Use Prestige ELITE 72, 12 pitch, typing element.
3. Do NOT number each entry
4. List recipients ALPHABETICALLY.
5. Date of acceptance of a foreign gift is important. Please note sample form: - "Recd January 1985", NOT "Received January 1985".
6. Under Est. Value category, a specific dollar amount is required. "Over \$165" is NOT ACCEPTABLE.
7. Only travel NOT PREVIOUSLY APPROVED BY THE EMPLOYING AGENCY AND TAKING PLACE ENTIRELY OUTSIDE THE UNITED STATES is required to be reported.
8. If no gifts of more than minimal value were reported to the employing agency in calendar year 1985, it is NOT NECESSARY to submit a negative statement to this effect to the Department of State.
9. Do NOT submit reports for gifts of minimal value, i.e., \$165 or less.

November 1985

REPORT OF TANGIBLE GIFTS

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<u>Name and Title of Recipient</u>	<u>Gift, Date of Acceptance, Est. Value and Current Disposition or Location</u>	<u>Identity of Foreign Donor and Government</u>	<u>Circumstances Justifying Acceptance</u>
John Brown Special Agent Office of Security	Saudi Arabian gold commemorative coin Recd January 10, 1985 Est. Value - \$175 Delivered to GSA for disposition March 15, 1985	Sheik Shareef Saudi Arabia	Non-acceptance would have caused embarrassment to donor.
William Curtis Office of Protection	Two (2) \$100 bills Recd August 29, 1985 Deposited with U.S. Treasury September 10, 1985	Sylvia Neptune Wife of President of Sealand	Attempts to decline acceptance were unsuccessful; further effort would have caused embarrassment to donor.
Thomas Doran Under Secretary	Hand woven Moroccan "artisan" rug, approx 56" x 56", red background w/small design in center and blue floral border Recd January 5, 1985 Est. Value - \$900 Transferred to Blair House for Official Use.	Ambassador Abdullah Morocco	Gift delivered following US departure of donor. Non-acceptance would have caused embarrassment to donor.
Richard Smith Assistant Secretary for International Organizations	Man's omega watch, brown suede strap, coral and gold face, serial TDY 250 Recd April 4, 1985 Being held in Office of Protocol pending transfer to GSA for disposition.	Embassy of Bahrain	Non-acceptance would have caused embarrassment to donor and US Government.

Name and Title of Recipient Declassified in Part - Sanitized Copy Approved for Release 2012/09/07 : CIA-RDP88G01332R000300360019-0
Est. Value and Current Disposition or Location Identity of Foreign Donor and Government Circumstances Justifying Acceptance

Name and Title
of Recipient

Gift, Date of Acceptance
Value and Current
Disposition or Location

Donor and Government

Circumstances
Justifying Acceptance

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